



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

**CONDUCT INTERVIEWS AND  
CONSIDER RECOMMENDING  
REAPPOINTMENT TO THE  
ADVISORY COUNCIL**

**Jack P. Broadbent**

Executive Officer/Air Pollution Control Officer



# OVERVIEW

- ❑ Advisory Council Background
- ❑ Members
- ❑ Recruitment
- ❑ Interviews and Discussion



# BACKGROUND

- The purpose of the Advisory Council is to advise and consult on issues related to air pollution emissions control and the environment. This includes studying and making recommendations on matters related to technical, social, economic and environmental aspects of matters being addressed by the Air District.
- Consists of 20 members appointed by the Board of Directors, as well as the Board of Directors Chair as an ex-officio member. Members include: 3 representatives of public health agencies, 4 representatives of private organizations in conservation or protection of the environment, 1 representative of colleges or universities in the state, and 1 representative of each of the following groups in the bay district – regional parks district, park and recreation commissions or equivalent agencies of any city, mass public transportation system, agriculture, industry, community planning, transportation, registered professional engineers, general contractors, architects, and organized labor.
- Advisory Council members serve a term of 2 years, and are eligible for reappointment until they have served 12 consecutive years.



# MEMBERS

Name	County of Residence	County of Work	Category	Term Expiration Date
Ana Alvarez	San Mateo	San Francisco	Regional Park District	12/31/2015
Sam Altshuler	Contra Costa	N/A	Engineer	12/31/2014
Benjamin Bolles	San Francisco	Alameda	General Contractor	12/31/2014
Robert Bornstein	San Francisco	Santa Clara	College & University	12/31/2014
Jeffrey Bramlett	Santa Clara	San Francisco	Park & Recreation	12/31/2013
Harold Brazil	Contra Costa	Alameda	Public Mass Transportation	12/31/2015
Jonathan Cherry	Alameda	San Francisco	Architect	12/31/2015
Heather Forshey	Santa Clara	Santa Clara	Public Health	12/31/2014
Stan Hayes	San Francisco	N/A	Public Member	12/31/2014
John Holtzclaw	San Francisco	San Francisco	Conservation Organization	12/31/2014
Kraig Kurucz	San Mateo	Santa Clara	Industry	12/31/2015
Elizabeth Lutzker	Alameda	Alameda	Public Health	12/31/2014
Rick Marshall	Napa	Napa	Transportation	12/31/2014
Sarat Mayer	San Francisco	San Mateo	Public Health	12/31/2015
Timothy O'Connor	San Francisco	San Francisco	Conservation Organization	12/31/2014
Estes Al Phillips	Alameda	N/A	Organized Labor	12/31/2015
Jessica Range	Contra Costa	San Francisco	Community Planning	12/31/2015
VACANCY			Agriculture	TBD
VACANCY			Conservation Organization	TBD
VACANCY			Conservation Organization	TBD



# RECRUITMENT

- ❑ There are 2 vacancies in the Conservation Organization category.
- ❑ The recruitment for this position was posted on November 25<sup>th</sup> and applications were due December 12<sup>th</sup>.
- ❑ Promoted in nine newspapers throughout the Bay Area, websites, and mailing lists
- ❑ 13 applications received
- ❑ 6 candidates invited to interview



# INTERVIEWS & DISCUSSION